Notice of Public Meeting Governor's Council on Spinal and Head Injuries Full Council Meeting Wednesday May 18, 2016 1:00 PM

3425 E. Van Buren Street Suite 102 Phoenix, AZ 85008

Agenda

- 1. Call to Order and Introductions
- 2. Approval of draft November 18, 2015 and February 17, 2016 Council Meeting Minutes
- 3. Reports
 - a. Council Chair
 - i. Discussion and decision of process for election of officers; schedule election
 - ii. Update on Council member vacancies and service acknowledgements
 - iii. New Concussion Coalition
 - iv. Participation in DES Focus group with Vicki Mayo
 - b. RSA Program Administrator
 - c. RSA FBU –SFY2016 budget, draft SFY2017 budget and SHIF updates
 - d. Council office
 - i. RFP Collaboration with ADHS/Office of Injury Prevention;
 - ii. Sample format for an annual Year in Review report.
- Presentation by Jennifer Dudek, Epidemiologist, ADHS/Office of Injury Prevention current AZ TBI Report, 2015 Child Fatality Review Report, and Abusive Head Trauma Report
- 5. Highlights/updates from the BIAAZ and AzSCIA on contracted services with the Council
- 6. Council member updates
- 7. Announcements and other items
- 8. Tentative agenda items for Council Meeting on September 21, 2016
- 9. Call to the public
- 10. Adjournment

Note: Individuals with a disability may request reasonable accommodation such as sign language interpreter, materials in alternative format by contacting Sue Leeper at PLeeper@azdes.gov or (602) 774-9148 at least 48 hours prior to the meeting to allow time to arrange for the accommodations.

Dated and posted this 10th day of May 2016

Letit/a Labrecque RSA Program Administrator